



CENTERVILLE CITY

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Incorporated in 1915

Mayor

Ronald G. Russell

City Council

Justin Y. Allen

Ken S. Averett

John T. Higginson

Sherri L. Lindstrom

Lawrence Wright

City Manager

Steve H. Thacker

CENTERVILLE CITY PARKS & RECREATION COMMITTEE AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY PARKS & RECREATION COMMITTEE WILL HOLD A MEETING AT 7:00 P.M. ON TUESDAY, MARCH 26, 2013 IN THE CITY HALL BUSINESS OFFICE CONFERENCE ROOM AT THE CENTERVILLE CITY HALL & COMMUNITY CENTER 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

A. ROLL CALL

B. BUSINESS

1. Welcome
2. Minutes Review and Approval – February 26, 2013 meeting
3. Movie selection to recommend for City Council approval
(The Muppets must be shown in June or first two dates in Aug.)
4. New movie screen update
5. Budget discussion
6. Discuss names for recommendation to serve on the Parks & Recreation Committee
7. Other business
8. Next Meeting: April 23, 2013

Potential topics:

C. ADJOURNMENT

Marsha L. Morrow, MMC
Centerville City Recorder



PRELIMINARY DRAFT

Minutes of the Centerville City Parks and Recreation Committee meeting held Tuesday, February 26, 2013 at 7:00 p.m. in the Centerville City Hall Business Office Conference Room, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Brendan Call
Clint Curtis
Gary Goff, Chair
Bob Quinn
Margot Thompson

MEMBERS ABSENT

Loren Pankratz

STAFF PRESENT

Bruce Cox, Parks and Recreation Director
Jacob Smith, Management Assistant
Connie Larson, Recording Secretary

MINUTES OF THE SEPTEMBER 25, 2012 MEETING

The meeting minutes of September 25, 2012 were approved via email.

ELECT COMMITTEE CHAIR FOR 2013

Chair Gary Goff reported his term on the Committee ended December 31, 2012. He has agreed to continue to serve on the Committee for another three-year term.

Bob Quinn made a **motion** to nominate Gary Goff as chair of the Parks and Recreation Committee, and Bob Quinn to continue to serve as vice chair of the Committee. Brendan Call seconded the motion, which was passed by unanimous vote (5-0).

REVIEW BUDGET ITEMS FOR THE MOVIES AND PURCHASE OF NEW EQUIPMENT FOR MOVIES IN THE PARK

Bruce Cox, Parks and Recreation Director, reported there is currently \$2,000 available for a new movie screen. Mr. Cox received a bid today for a roll-up rope and pulley system screen at a cost of \$1,869. This screen will be safer, as it will eliminate the need for people to climb ladders to pull the screen down and take it up again. The Committee agreed for the purchase of the new screen.

Chair Gary Goff made a **motion** to authorize Bruce Cox, Parks and Recreation Director, to purchase a new movie screen at Founders Park at a cost of \$ 1,869 for the Movies in the Park. Brendan Call seconded the motion, which was passed by unanimous vote (5-0).

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Bruce Cox reported the Parks and Recreation Committee must prepare a budget for the coming fiscal year that begins in July, and be ready to submit their proposed budget to the City Council for approval in April. Committee members are to be prepared to discuss the items they would like to budget for at the next meeting.

SELECT MOVIES AND DATES FOR FRIDAYS IN JUNE, JULY AUGUST. (THE MUPPETS MUST BE VIEWED BEFORE AUGUST 10TH.)

In a previous meeting, Councilman Justin Allen asked the Committee to show more movies this summer. There were six movies shown last year, and eight movies are scheduled to be shown this summer. The Movies in the Park will be shown on the following dates:

June 14	July 12	August 2
June 21	July 19	August 9
June 28		August 16

Committee members are to go to www.swank.com to view the movies that are available, and come to the next meeting with their eight favorite movies. Captain America will be shown on June 14. The Whitaker Museum Board would like to hold a Farmer's Market prior to the Movies in the Park to help raise money for the Museum. It was agreed a Farmer's Market will be allowed before the movies.

COMMITTEE VACANCIES

Randy Smith has resigned from the Parks and Recreation Committee, as he is serving a mission for the LDS Church. Susan Quinn and Ben Horsley have submitted an application to serve on the Parks & Recreation Committee.

COMMUNITY PARK EXPANSION

Jacob Smith reported the request for Park Impact Fees has been approved. The D&RGW Railroad trail will now be completed with Centerville matching the cost of \$30,000. Bruce Cox, Parks and Recreation Director, reported the Community Park Expansion will now begin. Six years ago, Centerville had the opportunity to buy six acres of property adjacent to the Community Park. A concept plan was designed that included two soccer fields and an extension of the paved walking path. The Committee viewed the concept plan. Half of the property was wetlands which have been drained. Mr. Cox will be meeting with the Army Corps of Engineers in April to review the concept plan and hopefully begin development. It is hoped the grading can be completed and utilities installed this year.

NEXT MEETING

The next Parks and Recreation Committee meeting will be held on Tuesday, March 26, 2013 at 7:00 p.m. at City Hall.

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OTHER

Baseball sign-ups are currently in progress. Matt Layton is the new baseball coordinator, and Brian Hurst will manage the empires. Mr. Hurst will begin an empire clinic next week.

ADJOURN

At 8:00 p.m., Bob Quinn made a **motion** to adjourn the meeting. Chair Gary Goff seconded the motion, which was passed by unanimous vote (6-0).

Gary Goff, Chair

Date Approved

Connie Larson, Recording Secretary